



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**

Alaska Workforce Investment Board
Policy & Planning/ Assessment & Evaluation Committee

November 20, 2008, 10:00 A.M.

1016 W. 6th Ave. Ste. 304

Teleconference Number: 1.888.354.0094 Conference ID 4461969

Meeting Minutes (DRAFT)

- **Call to Order** ☒ Neal Foster, Chair; ☐ Michael Black; ☒ Scott Clark; ☒ John Palmatier; ☐ MJ Longley; ☐ Chris Gregg ☐ Linda Hulbert; ☒ Joe Austerman for Michael Black
- **Chair Foster called the meeting to order at 10:06 a.m.** There wasn't a quorum declared for this meeting because the official notification for Joe Austerman to participate in place of Michael Black who is Commissioner Notti's designee has not been officially approved.
- **Approval of Agenda, Chair** - The agenda for the meeting was approved.
- **Work Session**

By laws Article IX revision - There was discussion about Article IX in the AWIB bylaws and rewording the revision previously submitted to the AWIB for approval. The committee discussed designees, statutory required members such as commissioners, members that serve at the pleasure of the governor and state and non state entities.

The addition to ARTICLE IX DELEGATES/DESIGNEES is as follows;

A member of the board appointed by the governor under (a) of Sec.23.15.550 may appoint a voting designee qualified to serve in their designation in place of the member for one board meeting in a 12 month period. The member shall appoint the designee for that meeting in writing.

The committee members will review this proposed change and forward to the EXCO for approval. The PP/AE committee will meet again on December 11th at 10:00 a.m. to discuss this.

- **Other Items - Regional Advisory Councils Update.** The regional advisory councils are meeting in their own region. We haven't received priority occupation information from all of the regions. This information will be included in a report to the legislature.
- **Adjournment** - The committee adjourned at 11:00 a.m.
- **Next Meeting** - December 11, 2008, January 22, 2009